

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, April 21, 2011

Chairperson Chuck Collins called the meeting to order at 7:00 p.m. on Thursday, May 19, 2011 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Chuck Collins, Vice Chairperson Tim Hutter, Dick Cooke, Bob Gates, Cliff Kaiser, John O'Reilly, Tom Ricotta and Cal Weeks were present at the meeting. The members present represented a quorum.

MEMBERS ABSENT

Ron Cozad was absent.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the April, 2011 meeting. Mr. Ricotta moved the minutes be approved, which they were, with Mr. Hutter and Mr. O'Reilly abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Rock Swanson gave an update on the Palomar Airport Association efforts to educate pilots on flight patterns around the airport.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater briefed on the status of the Palomar Commons Development and NEPA. Everything is on schedule and work should begin late summer. New revenue from this development will assure the Airport Enterprise Fund stays intact. Mr. Drinkwater advised that Mr. Lloyd Hubbs is the new North County Coastal Commissioner for the San Diego Regional Airport Authority. He visited Palomar Airport and seeks to help in his new position. Mr. Drinkwater also advised that the ACIP includes a new runway safety/noise feasibility study for 2013 to look at a possible extension.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly and J. Swain

Local groups were sought for Fly Friendly presentations. Mr. Swain has made presentations on the airport since the last meeting, including participating in a Palomar Airport Association meeting. Mr. Swain reported on a Quarterly Noise Manager's Meeting that he had attended in Burbank, CA, that day.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 11,996
- ➔ Annual Operations Count: 49,925
- ➔ Monthly Air Carrier Passenger Enplanements: 4,218
- ➔ Monthly Air Carrier Passenger Throughput: 8,227
- ➔ Annual Air Carrier Total Passengers: 21,082
- ➔ Monthly Concerns: 490
- ➔ Annual Concerns: 1,706
- ➔ Community Noise Concern Callers by area: Southwest: 9; Southeast: 3; Northwest: 4; Northeast: 4; Out of NINA: 3
- ➔ Noise Concerns by type: Noise: 277; Low: 40; Over flights: 161; Unknown: 12
- ➔ Noise Concerns by time of day: 0700-1700: 242; 1700-2200: 77; 2200-0700: 171
- ➔ Jet Flights during quiet hours (2200-0700): 66
- ➔ Propeller Flights during quiet hours (0000-0600): 7
- ➔ Collins Noise Index for Community Concerns = .09 people/1000 filed a concern.
- ➔ Palomar Airport Operational Benefit Index = 170.1 people/1000

Mr. O'Reilly asked about a question regarding a Part 150 study.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that the Collings Foundation Wings of Freedom aircraft tour stop at the airport had gone well. The biennial hangar inspections for the airport are 80% completed; overall, no problems. California Pacific Airlines will make a presentation at the June, 2011 PAAC meeting. Mr. Swain is reviewing information received regarding Qualcomm's data received from the public.

COMMITTEE MEMBER COMMENTS

Mr. Gates confirmed that the California Pacific Airlines will be making a presentation at the next PAAC meeting.

SET AGENDA FOR MEETING ON JUNE 16, 2011.

The next meeting of the Palomar Airport Advisory Committee will be on June 16, 2011.

ADJOURN

The meeting was adjourned at 7:39 p.m.

By: _____
Dan Thompson, Administrative Secretary I